City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, January 28, 2008 5:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Councilmember Anduri

   Staff: Steven Falk, City Manager; Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
      (Government Code section 54956.9(a).)
      David R. Bruzzone, et al. v. City of Lafayette, et al.
      Contra Costa County Superior Court Case No. C02 02145
      Action: Extended tolling agreement to March 10, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson and Federighi; Noes: None; Absent: Anduri)

   B. Conference with Legal Counsel – Anticipated Litigation
      Government Code section 54956.9 (b) – Significant exposure to litigation (1 potential case)
      Action: Direction given to legal counsel.

   C. Conference with Legal Counsel – Anticipated Litigation
      Govern Code section 54956.9 (c) – Initiation of Litigation (1 potential case)
      Action: Direction given to legal counsel.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Special Joint Meeting
Design Review and Planning Commission Special Meeting

Monday, January 28, 2008 6:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Anduri

   Design Review Commissioner Bill Marquand

   Planning Commissioners Jeanne Ateljevich, Tom Chastain, Patricia Curtin-Tinley, Rick Humann, Will Lovitt

   Staff: Steven Falk, City Manager; Niroop Srivatsa, Planning & Building Services; Christine Sinnette, Senior Planner; Greg Wolff, Senior Planner; Lindy Coburn, Associate Planner; Michael Cass, Planning Technician, Sarah Allen, Planning Intern, Kathy Foster, Administrative Assistant; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORTS
   A. Niroop Srivatsa, Planning & Building Services Manager
      Planning Division Work Plan for 2008
      Action: Approved the work plan for 2008. Continued consideration of the transfer of $30,000 to Account 11-410-861 to pay for the upgrading of the drainage impact and walkway fees to February 25, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, January 28, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson and Federighi
   Absent: Anduri

   Staff: Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Niroop Srivatsa, Planning & Building Services; Christine Sinnette, Senior Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Mike Hubbard, Police Services Manager
      Annual Police Report
      Action: Received and filed.

8. OLD BUSINESS
   A. Mala Subramanian, City Attorney
      Update on litigation concerning proposed access from Palo Alto Drive through a 0.12 acre parcel (APN 244-022-005) to a contiguous existing 9.25-acre vacant parcel (APN 244-300-001) owned by James and Nanna Busby.
      Action: Received and filed.

   B. Niroop Srivatsa, Planning & Building Services Manager
      1. Resolution 2007-047 adopting guidelines for conducting joint City Council, Planning Commission, and Design Review Commission pre-application meetings
         Action: Continued to February 25, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

         Convene Redevelopment Agency

      2. Recommendation of the Senior Housing Task Force for the City to apply for a State HELP loan for the purpose of supplementing the funds to purchase a site for the senior housing project. Consider acquisition of the adjacent site in order to build a mixed use project. APN's 233-040-024, 233-040-038 and 233-040-039
         Action: 1. Received update from Eden Housing and directed staff to work with Eden Housing, Inc. to apply for a HELP loan from the State to purchase a site. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)
         2. Consider the acquisition of one site for affordable senior housing. Vote: 4-0-1 (Ayes:

Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

9. STAFF REPORTS
   A. John M. Luttropp, Associate Engineer
   Presentation of Conceptual Plans for Mount Diablo Boulevard Pathway from the Lafayette Reservoir to Village Center
   Action: ***Directed staff to forward the conceptual plans to the Creeks Committee for comments. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

   B. Jennifer Russell, Parks, Trails & Recreation Director
   Purchase options for the property located at 3232 Deer Hill Road, owners Anne and Hunter Holding - APN 232-150-021
   Action: ***No action taken.***

   C. Christine Sinnette, Senior Planner
      1. Introduction and first reading of Ordinance 570 to adopt Ordinance No. 2007-54 of the County of Contra Costa adopting the (1) 2007 California Building Code, (2) 2007 California Electrical Code, (3) 2007 California Plumbing Code, and (4) 2007 California Mechanical Code, with changes, additions and deletions.
      Action: ***Introduced Ordinance 570 and continue to February 11, 2008 for a public hearing. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

      2. Introduction and first reading of Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire code with amendments.
      Action: ***Introduce Ordinance 571 and continue to March 10, 2008 for a public hearing. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

10. PUBLIC HEARINGS
   A. Niroop Srivatsa, Planning & Building Services Manager
   GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development t (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
   Action: ***Continued without consideration to February 11, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

11. CONSENT CALENDAR
   A. January 14, 2008 City Council Minutes
   Action: ***Approved. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

   B. Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices
   Action: ***Continued to February 25, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson,***

Federighi; Noes: None; Absent: Anduri)

C. Resolution 2008-03 approving State-Local Agency Agreement for Federal Aid Projects: Master Agreement No. 04-5404R
Action: ***Adopted Resolution 2008-03 approving the updated Administering Agency-State Master Agreement No. 04-5404. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

D. 2007/08 Budget Adjustment – Community Center Rink Project
Action: ***Carry-over 2006/07 balance of $601,501.40 to the 2007/08 Budget. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

E. Code Enforcement Activity Report
Action: ***Received and filed. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

F. Temporary Parking Restrictions on Golden Gate Way
Action: ***1. Adopted a temporary "No Parking" restriction for the remaining duration of the library construction project, to be effective between 6 a.m. and 8 a.m., weekdays, on the south side of Golden Gate Way between 3467 and Second Street. 2. Authorized staff to proceed with additional measures as presented to alleviate concerns regarding construction worker parking. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

Convene Redevelopment Agency

G. Resolution R2008-01 directing staff to submit a Station Area Planning Program Grant Application
Action: ***Directed staff to prepare application and return to council on February 25, 2008. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Mayor Mike Anderson
Update on Contra Costa County Solid Waste Authority Rates and Establishing the Franchise Fee.
Action: ***Received and filed.***

13. WRITTEN COMMUNICATIONS
A. Letter dated December 17, 2007 from Sandra Jackson, Executive Director, Las Trampas, Inc. requesting a proclamation to recognizing the 50th anniversary of Las Trampas Inc.
Action: ***Approved proclamation recognizing the 50th anniversary of Las Trampas Inc. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

B. Letter dated January 8, 2008 from Jay Lifson, Executive Director of the Lafayette Chamber of Commerce, requesting permission to use Lafayette Plaza from 4:00 pm to 9:30 pm on Tuesday, May 20th for the fifth annual Taste of Lafayette.

Action: ***Approved request permission to use Lafayette Plaza from 4:00 pm to 9:30 pm on Tuesday, May 20th for the fifth annual Taste of Lafayette. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

C. Letter dated January 8, 2008 from Jay Lifson, Executive Director of the Lafayette Chamber of Commerce, requesting permission to use Lafayette Plaza from 6:30 pm to 8:30 pm on Fridays, August 1, 8, 15, 22 for Rock the Plaza!
Action: ***Approved request for permission to use Lafayette Plaza from 6:30 pm to 8:30 pm on Fridays, August 1, 8, 15, 22 for Rock the Plaza! Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

D. Letter dated January 8, 2008 from Jay Lifson, Executive Director of the Lafayette Chamber of Commerce, requesting closure of Mt. Diablo Blvd. in both directions from Oak Hill Road to Dewing Avenue, Lafayette Circle east from Mt. Diablo Blvd. to just beyond Chow's from 6:00 pm on Friday, September 19th until 10:00 pm Sunday, September 21st. permission to hang banners on the median light poles, a variance to the sign ordinance for 3 additional banners, city assistance in publicizing the event through Vistas and the Community Center newsletter and the continued cooperation of the police and public works departments.
Action: ***Approved request for closure of Mt. Diablo Blvd. in both directions from Oak Hill Road to Dewing Avenue, Lafayette Circle east from Mt. Diablo Blvd. to just beyond Chow's from 6:00 pm on Friday, September 19th until 10:00 pm Sunday, September 21st. permission to hang banners on the median light poles, a variance to the sign ordinance for 3 additional banners, city assistance in publicizing the event through Vistas and the Community Center newsletter and the continued cooperation of the police and public works departments. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

E. Letter dated January 8, 2008 from Jay Lifson, Executive Director of the Lafayette Chamber of Commerce, requesting closure of Mt. Diablo Blvd. from First Street to El Nido Ranch Road from 7:00 am to 10:30 am on Sunday, October 26th leaving one lane open at all times for emergency vehicle access, permission to hang banners on the median light poles from September 22 through October 27th, city assistance in publicizing the event through Vistas and the Community Center newsletter and the continued cooperation of the police and public works departments.
Action: ***Approved request for closure of Mt. Diablo Blvd. from First Street to El Nido Ranch Road from 7:00 am to 10:30 am on Sunday, October 26th leaving one lane open at all times for emergency vehicle access, permission to hang banners on the median light poles from September 22 through October 27th, city assistance in publicizing the event through Vistas and the Community Center newsletter and the continued cooperation of the police and public works departments. Vote: 4-0-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: None; Absent: Anduri)***

14. ADJOURNMENT 10:15 pm to the next regularly scheduled meeting on February 11, 2008.

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